ELK TOWNSHIP COMMITTEE WORK SESSION AGENDA August 15, 2023

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

FLAG SALUTE

ROLL CALL: Mrs. Cowan ____ Mr. Lucas ___ Mrs. Nicholson ___ Mr. Rambo ___ Mayor Sammons ____ Mr. Considine ___ Mrs. Pine ___ Mr. Bach, Engineer ___ Chief Gonnelli ____

Approval of minutes of July 18, 2023 Work Session and Closed Session Meeting

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

PUBLIC PORTION on Agenda Items only.

ORDINANCES:

O-13-2023 – Amending Chapter 28 Entitled "Police Department" of the Code of the Township of Elk – PUBLIC HEARING

O-14-2023 – Amending Chapter 34 Fixing and Establishing Salaries and Compensation of Officers and Employees of the Township of Elk – **TITLE ONLY**

RESOLUTIONS:

R-89-2023 - Extending Due Date for Third Quarter 2023 Taxes

R-90-2023 – Authorizing the Execution of a Shared Services Agreement Between the Township of Elk and the Delsea Regional School District Board of Education (Teaching Police Officer "TPO")

R-91-2023 – Authorizing the Execution of a Shared Services Agreement Between the Township of Elk and the Elk Township School District Board of Education (School Resource Officer "SRO")

R-92-2023 – Authorizing an Emergency Appropriation Pursuant to N.J.S. 40A:4-48 Township of Elk

R-93-2023 - Approving a 3% Increase for All Current Non-Contractual Employees of the Township of Elk

R-94-2023 - Authorizing a Commodity Resale Agreement with the County of Gloucester

R-95-2023 – Authorizing the Commencement of Litigation Against Owner(s) and/or Occupant(s) of 565 Buck Road

R-96-2023 – To Go Into Closed Executive Session to Discuss Contract Negotiations Relating to Elk Township Police Department

GLOUCESTER COUNTY REPRESENTATIVE – James Schmidt or Dennis McNulty

PURSUANT TO RESOLUTION R-26-2023 THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION

PUBLIC PORTION

PAY BILLS

RECESS

Summary of Closed Session

ADJOURNMENT

NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)

The items listed on this tentative agenda of the Mayor and Committee of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.